

Minutes of a Committee of the Whole of the
Board of Commissioners of the Lemont Park District
Held on October 3, 2017 at the
Centennial Community Center
16028 – 127th St., Lemont, IL 60439

CALL TO ORDER – President Pepich called the meeting to order at 7:00 p.m.

ROLL CALL – Commissioners present: Pepich, Diorio, Korbakes, McAdam and Wagner.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Rizzo, Jastrzab, Dellamano and Halter; Attorney Carl Buck and Lorien Schoenstedt and Pat Callahan, Studio GC.

PLEDGE OF ALLEGIANCE – The Pledge was led by Karen Perkey.

CHANGES TO THE AGENDA – None.

PUBLIC COMMENT – None.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 7:03 p.m.:

3.1 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11).

The following were invited into the session: board members Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske and Director of Maintenance Rizzo, Attorney Buck and Lorien Schoenstedt and Pat Callahan, Studio GC.

Roll Call: Ayes – Commissioners Pepich, Diorio, Korbakes, McAdam, Wagner.
Nays – None.

The regular meeting resumed at 7:21 p.m.

ITEMS FOR DISCUSSION –

Update – Approval of a Three Year Contract with Proven Business for a Toshiba 5506a Copier for the Centennial Community Center – Karen Perkey explained that the current copier has been breaking down more frequently due to it being over 6 years old and parts for repairs may no longer be available. Colleen Ganzer and Karen Perkey met with the senior sales representative from Proven and have decided on the above copier. The board will be asked to approve the 3 year maintenance contract with Proven as presented.

Update – 2018 Health Care Recommendation – The annual open enrollment for the employee health care coverage will begin at the end of October. Staff reviewed the cost changes and is recommending approval of the plan selections that were presented to the board at the regular October meeting.

Update – Fitness Equipment Recommendation – The board received a recommendation from Ryan Jastrzab and Del Halter to lease new Cardio and Strength Equipment and purchase new dumbbells, bench equipment and Olympic plates. Executive Director Egofske distributed a trend analysis of the revenues and expenditures for the recreation fund for the past 7 years and explained it to the board. There was a discussion about purchasing the equipment to save the District over \$25K in lease fees. Staff will work with the auditors to make a final decision for the new equipment. Egofske thanked Jastrzab and Halter for their research and recommendations of the new equipment.

Old Business –

Park Projects: Pat Callahan updated the board on the Core roof issues. A thermoscan of the Core roof indicated that the damage is on the half of the roof that is over the indoor pool. The moisture damage is not coming from indoors but from the top which means a leak. The recommendation is to ballast and secure the roof for the winter season and make the repairs in the spring due to the timing of the completion of the damage analysis and the upcoming winter season. Larry Rizzo reported on the

following: Brown Park renovations have begun and should be completed early in November. Paver bricks at Jaycee Park were removed and replaced by concrete. The foyer and Childcare Room at the Core were painted over the last several days. The Eagle Scout drainage project in the back grove at Centennial Park was completed this past weekend and will be a great improvement. LED lights have been ordered and the replacement project will be completed when the lights are received. The light timers at the Core have been reset for the time changes. A full-time maintenance team member has been hired to replace Kyle Murray who resigned in May.

New Business – Brian Pepich, Ken Novak, Larry Rizzo, Louise Egofske and Carrie Dellamano will be attending the IAPD Best of the Best Awards ceremony on October 13th to receive the Partnership Award for working with the Lemont Lions Club.

ADJOURN TO EXECUTIVE SESSION – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Diorio at 8:28 p.m.:

6.1 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)

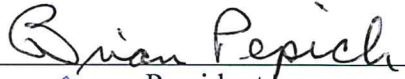
6.3 Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

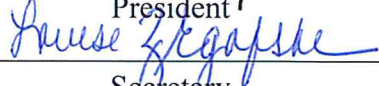
The following were invited into the session: board members Diorio, Wagner, Korbakes, McAdam and Pepich; Executive Director Egofske.

Roll Call: Ayes – Commissioners McAdam, Korbakes, Pepich, Wagner, Diorio.
Nays – None.

The regular meeting resumed at 8:57 p.m.

FINAL ADJOURNMENT — Commissioner Diorio made a motion to adjourn, with a second by Commissioner Wagner. All ayes -motion carried. The meeting adjourned 8:58 pm



President


Secretary